



Mid-County Citizens Advisory Board (MCCAB) Meeting
Tuesday, January 17, 2017 7:00 p.m. – 9:00 p.m.
Mid-County Regional Service Center, 2424 Reddie Drive, Wheaton, MD

*CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or **concerns** will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.*

PLEASE SILENCE ALL CELL PHONES

Agenda

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Francisco Romero <i>Chair</i>	Objective: Welcome/introduction
7:05 p.m.	Introductions Acceptance of Agenda Acceptance of Minutes	Francisco Romero <i>Chair</i>	Objective: Attendees introductions Deliverables: <ul style="list-style-type: none"> • Acceptance of 1/17/17 agenda • Acceptance of 12/20/16 minutes
7:10 p.m.	Council Reports County Fire & Rescue Dept of Recreation	Council Staff Chief Scott Goldstein Elizabeth Ortega	Objective: Updates
	Guest Speaker	David Petr President & CEO Montgomery County Economic Development Corporation	Objective: Update on County's new economic development entity/vision/structure
8:00 p.m.	Community Concerns	<i>Community</i>	Objective: Provide opportunity for public input
8:10 p.m.	Director / Staff Report	Luisa Montero <i>Regional Director, MCRSC</i>	Objective: Update on Mid-County Regional Services Center activities
8:15 p.m.	Committee Reports <ul style="list-style-type: none"> • Quality of Life • Land Use, Zoning & Transportation 	Oriole Saah <i>Chair, QoL</i> Judy Tankersley <i>Chair, LUZT</i>	Objective: Update from Sub-Committees (BRT Follow up Letter) (Comment on Bill 42-16)
8:35 p.m.	Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Olney Town Center Adv. Comm. • Wheaton Urban Dist. Adv. Comm. 	Liaisons Judy Tankersley Rick Newman Ron Franks	Objective: Update from liaisons



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Time	Topic	Lead	Objectives & Deliverables
8:45 p.m.	Old Business	Francisco Romero <i>Chair</i> Rick Newman <i>Vice Chair</i>	Objective: Review other old business items
8:50 p.m.	New Business	Francisco Romero <i>Chair</i>	Objective: Open floor to discussion of new business
9:00 p.m.	Adjourn	Francisco Romero <i>Chair</i>	Objective: Close out meeting

NOTE: Next Sub-Committee Meeting is February 2nd.
Next Full Board meeting is February 21st.

Committee Meetings: Held the 1st Thursday of the month at the Mid County Regional Service Center, 2424 Reddie Drive, Wheaton, MD 20902:

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8101 (voice). Taking these steps will help us have sufficient time to best meet your needs.